

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, JANUARY 10, 2013**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**WORKSESSION**

**Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager**

Human Relations Commission

*Motion to appoint Ms. Melissa Callan and Mr. Thaddeus Jah to fill unexpired terms to expire June 30, 2015 – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

Defined Contribution Plans Committee

*Motion to reappoint Ms. Diane Hoffman to serve a term to expire June 30, 2014, and Mr. Chuck Nipe to serve a term to expire June 30, 2015 – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

**CONSENT AGENDA**

The following item was removed from the consent agenda:

- FY 2014 Rideshare Grant Application

The following items remained on the consent agenda:

- Purchasing Memo #13-086 – Rescind Award Recommendation, Bid #13-CP-02, Miscellaneous Bridge Painting
- #BT-13-094, Citizens Care and Rehabilitation Center
- #BT-13-095, Citizens Care and Rehabilitation Center

- Bureau of Justice Assistance Grant (BJAG) to Aid in Compliance with Prison Rape Elimination Act (PREA)

*Motion to approve the consent agenda as amended - Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter						X

#### FY 2014 Rideshare Grant Application

*Motion to approve the grant application – Passed 2-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter						X

### **PUBLIC HEARING**

#### **Agricultural Preservation Easement Applications – Anne Bradley, Community Development Division**

*Motion to approve the staff recommendation: approve the top 16-ranked applications and request the applicants submit bids for their easement value; parcels with no further subdivision rights would be limited to \$1,000 per acre; and terms for the FY 2013 IPP easements would be limited to 20-year terms – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter						X

### **WORKSESSION**

#### **Critical Farms Program – Blickenstaff Request – Anne Bradley, Community Development Division**

*Motion to approve the request noting the circumstances were highly unique as expressed by the Agricultural Preservation Advisory Board; and dedicate the Sumantown Road right-of-way along the entire property's road frontage as requested by Mr. Tom Meunier, Public Works Division – Passed 3-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve				X		
Gray		X	X			
Delauter						X

**Town of New Market “Express Approval” Request for Application of Municipal Zoning – Tim Goodfellow, Community Development Division**

**Delaplaine Property**

*Motion to find the allowable land use and density between the Town of New Market’s Economic Development Flex Zone and the county’s Agricultural Zone are substantially different, and grant the express approval for development on the subject properties to proceed within five years of the effective date of the municipal annexation – Passed 3-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter						X

**Smith / Cline Properties**

*Motion to find the allowable land use and density between the Town of New Market’s R-2 Zone and the county’s Agricultural Zone are substantially different, and grant the express approval for development on the subject properties to proceed within five years of the effective date of the municipal annexation – Passed 3-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter						X

**ADMINISTRATIVE BUSINESS**

**Bid Awards – Diane George, Finance Division**

**Purchasing Memo #13-078 - Development of the Challenge Live Interactive Website for the Green Homes Challenge Program**

**Purchasing Memo #13-086 – Meal Preparation for Meals on Wheels (Sole Source contract to Homewood at Crumland Farms)**

*Motion to approve Purchasing Memo #13-078 and #13-086 – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

### **Release of Third Quarter Library Funding – Darrell Batson, Frederick County Public Libraries**

*Motion to approve the release of the third quarter funds in order for library staff to order more materials – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter						X

### **Debt Affordability Analysis and Other Capital Improvements Program (CIP) Related Revenues – Kelly Weaver, Finance Division**

*Motion to accept the revenue projections related to the development of the FY 2014 – 2019 CIP, as presented – Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

### **Frederick County Government Strategic Plan FY 2011 – 2015 – Lori Depies, Office of the County Manager**

*No action was taken, as this item was informational.*

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*